

SCI D'ARSONVAL

DISSOLVED

France · 420703316

SUMMARY

SCI D'ARSONVAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €76k. It has 27 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500951).

IDENTITY

Jurisdiction	France
Registration no.	420703316
KYBE ID	FR-420703316
Legal form	6540
Incorporated	1998-11-02
Status	dissolved
Share capital	€76k
Registered address	14 RUE DE LISBONNE, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 149 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BRUNO KUHN matches **Bruno Kuhn** — Q66500951

OWNERSHIP & PEOPLE

AURORE AMAURY Autre

BENOIT KUHN Autre

BLANDINE CHAILLET Autre

BRUNO KUHN	Autre
CELINE REMLINGER	Autre
CHRISTOPHE BELLEVAL	Autre
CHRISTOPHE SCHMITT	Autre
CLARA SCHMITT	Autre
DIDIER KUHN	Autre
ELODIE POLLET	Autre
FRANCIS KUHN	Autre
GERALDINE KUHN	Autre
JEAN ETIENNE AMAURY	Autre
JEAN-HUGUES CHAILLEY	Autre
JEAN NICOLAS JUNG	Autre
JEAN THOMAS SCHMITT	Autre
JULIE BUSCH	Autre
LAURENT CHAILLET	Autre
MARIE- ESTELLE CHAILLEY	Autre
NICOLAS POLLET	Autre
RENAUD CHAILLET	Autre
STEPHANE COHEN	Autre
STEPHANIE JUNG	Autre
SYLVAIN SCHMITT	Autre
VERONIQUE BELLEVAL	Autre
JEAN-THOMAS SCHMITT	Gérant
VINCENT JEAN-MARIE REMLINGER	Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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